



Board of Trustees Regular Meeting

Thursday, April 8, 2021 at 6:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

****In-person – masks & distancing required – LIVE STREAM available at Town website****

Town Board Meeting Agenda

This agenda is subject to revision 24 hours prior to commencement of the meeting.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Presentation – Fountain Creek Watershed District – Mr. Bill Banks, Executive Director

5. Consent Agenda

Items under the consent agenda may be acted upon by one motion. If, in the judgment of a board member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.

a. Minutes from March 25, 2021 Meeting

b. Financials / Bills

6. Staff/Department Reports, if any

- Water
- Public Works including Roads & Park Maintenance
- Police
- Fire
- Administration
- Attorney
- Administrator/Clerk

7. Public Comment

Public comments are encouraged, at this time, to be emailed to the Town office at info@palmer-lake.org with subject line of Public Comment (24 hour prior to meeting) and shall be announced and addressed respectively. Otherwise, members of public, please step to the microphone, state your name and address for the record and address the Board on matters not on the agenda. Please note that the Board will not take action on your concern but may refer it to staff and/or to a future meeting agenda.

8. PUBLIC HEARING and Ordinance 4-2021 to Adopt El Paso County Road Standards

9. Set Hearing to Adopt IFC 2015 Fire Code

10. Ordinance 5-2021, First Reading to Adopt Plumbing Code AND Adopt Electrical Code by Reference

11. Resolution 24-2021 to Award and Authorize Agreement for Town Hall Restoration

12. Discussion Relating to Lake Level/Activity

13. Discussion and Direction Relating to Residential Wells

14. Board Reports – Other meetings attended

15. Next Meeting (April 22; workshop at 5p) and Future Items

16. Convene to Executive Session – Pursuant to C.R.S. 24-6-402(4)(e); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators (Legal Claim).

17. Reconvene to Open Session

18. Adjourn

Please note: Reasonable accommodations for persons with a disability will be made upon request. Please notify the Town of Palmer Lake (at 719-481-2953) at least 48 hours in advance. The Town of Palmer Lake will make every effort to accommodate the needs of the public.